



# Mar Vista Community Council



## Mar Vista Community Council Executive and Finance Committee

### Minutes

Monday, January 6, 2020 at 7:00 p.m. at

The Coffee Connection (Station Room)

3838 S. Centinela Ave.

Los Angeles, CA 90066

Chair: Elliot Hanna ([elliott.hanna@marvista.org](mailto:elliott.hanna@marvista.org))

1. **Call to order**-meeting called to order at 7:01PM by Chair, Elliot Hanna
2. **Roll Call** – Present: Elliot Hanna, Martin Rubin, Holly Tilson, Mary Hruska, Michelle Krupkin (arrived 7:10)
3. **Announcements**-none
4. **Public comment for items NOT on this agenda**-none
5. **Ex-Parte Communications and Conflicts-of-Interest** - Each committee member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda. Hanna mentioned that he'd spoken to Tilson regarding all items on the agenda
6. **Adoption of the Agenda**-adopted without objection
7. **Approval of minutes** – Motion to approve, after submission of corrections (Hruska/Rubin). Motion approved without objection
8. **Reports**
  - 8.1. **Chair** – Elliot Hanna-Announced that he is in receipt of 8 applications for the currently vacant Zone 4 director position. Applicants will be reviewed and a selection made at the Jan 14, 2020 Board meeting. Applicants are: Bill Bain. Rob Watkins, Michael Millman, Vanessa Colosio-Diaz, Annie Bickerton, Malcolm Brown, Page Shult and Roman Samiley. Has met with 5 of them and will meet with another 2 and possibly a third, this weekend. Mentioned that his criteria in presenting them will be that a candidate is willing to invest the time required by the position and will support the residents of Zone 4., and hopes that the Board will agree. Will also be replacing the Chair of the Homeless Issues Committee. Also mentioned that he will be having a teleconference with Vanessa Serrano and Seme Park regarding committee meetings. Stated that suggestions that they recommended (which included fixed membership) and would require a By-Laws change and that, in turn would require a 2/3 majority. These same By-Laws were approved by DONE. He is unaware of whether the City Attorney can invalidate the By-Laws. Lastly, mentioned that Pacific Division's Captain Setzer has been replaced by Captain Steve Embrichs, who will introduce himself at the Jan 14 BOD.

- 82. **1<sup>st</sup> Vice-Chair** – Martin Rubin-no report
  - 83. **2<sup>nd</sup> Vice-Chair** – Michelle Krupkin-Hasn't received any venue request changes in first quarter. Windward school is booked until the end of the academic year (June 2020). T&I and Great Streets are doing a joint meeting because of the New Year's holiday the previous week. Per Cigdem, Arts/Education & Culture will not be holding a meeting in January. Will make an alternate request. DONE still needs to complete some ADA inspections. Working on clarifying Renter's Subcommittee's venue: Ramp Room vs Rec Room. Library is unofficially holding third Wednesday and St Andrews is holding first Tuesday for new Homeless Committee Chair.
  - 84. **Secretary** – Mary Hruska-mentioned that she'd been able to upload all policy, funding and administrative motions from May to December 2019 to the Council Actions tab on the website. Funding motions uploaded were only those that were not on the consent calendar. Has not, as yet received either the November 25 or Dec 10 BOD meeting minutes from the minute taker. Discussion ensued that concluded that it would be beneficial to seek out another minute taker.
  - 85. **Treasurer** – Holly Tilson-Explained the budget revisions she's suggesting (See Treasurer's Report). Had a carryover of \$7535 from last year. Rubin asked maximum amount that can be carried over. Tilson answered that NCs can carryover up to 10K. Biggest allocation was for Newsletter(s). Recommended that allocation requests be made slightly in excess of expected costs to facilitate the efficiency of funding. Still awaiting insurance check from Storequest burglary. When it arrives will be \$2800. Hruska asked about status of \$192 funding motion to be paid to Mar Vista Park for overtime that has been paid directly by Ken Frese. Hanna mentioned that he is working on getting reimbursement from the park paid to Ken. Tilson mentioned that committee and board members need to become proficient in the funding and administrative differences between holding a meeting and holding an event.
- 9. **Special Orders** – None
  - 10. **Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any committee member may pull an item or items for further discussion.
    - 10.1. **[FUNDING] Monthly Expense Report** - Discussion and possible action regarding the most recent Monthly Expense Report (MER).
    - 10.2. **[FUNDING] Revisions to FY2019 – 2020 Budget** - Discussion and possible action regarding revisions to the FY2019 – 2020 budget.  
Motion to approve (Hruska/Rubin). Consent calendar approved without objection
  - 11. **Excluded Consent Items**
  - 12. **Unfinished Business and General Orders** - None
  - 13. **New Business**- none
  - 14. **Adjournment**-Motion to adjourn (Rubin/Hruska). Meeting adjourned at 8:05 PM.

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  - \* **SERVICIOS DE TRADUCCION** - Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a [chair@marvista.org](mailto:chair@marvista.org) para avisar al Concejo Vecinal.
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  - \* **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.